

FIRE COMMISSION EMERGENCY MEETING MINUTES

Fire Station 2 Tuesday April 5, 2016

Attending:

All Commissioners-Bob Russell, Mitch Stock, Leta Vaughn. Chief Ron Drake,

Call to order: 6:43

-Discussion and possible action on Workman's Comp Insurance claims processing: Bob Russell

Leta motions to go into a closed session due to pending litigation, Bob Russell seconds, unanimous.

-Special topics for Closed Session (if necessary): personnel matters, award & recognition program, etc. *Commission went into closed session to discuss pending litigation. A recording was taken.*

Call to back to meeting 6:54

Mitch motions that we authorize Bob Russell to contact Walter Bird (attorney) to have him write up a letter to the Labor Commission that will state that Jeff Fink would like to drop his suit against us and also Walter Bird will create a side letter that states that we agree to pay for Jeff Fink's medical costs and travel expenses that have to do with this injury. Leta seconds, unanimous.

Adjourn *Leta motions to adjourn meeting Bob Russell seconds, adjourn @ 6:54*

Leta Vaughn, CVFPA Secretary, April 10, 2016